

UNITED STATES DISTRICT COURT

EXHIBIT LIST

EASTERN

DISTRICT OF

WISCONSIN

UNITED STATES OF AMERICA

EXHIBIT LIST

v.

SAMY MOHAMMED HAMZEH

Case Number: 16-CR-121

Presiding Judge Judge Pamela Pepper			Plaintiff's Attorneys Ben Taibleson/Adam Ptashkin		Defendant's Attorney Craig Albee/Joe Bugni
Trial Date 10/21/2019			Court Reporter		Courtroom Deputy
Plf. No.	Def. No.	Date Offered	Marked	Admitted	DESCRIPTION OF EXHIBITS AND WITNESSES
1					Machine Gun: H&K MP5 SD 9mm machinegun, serial number S93040
1A					Photo of H&K MP5 SD 9mm machinegun, serial number S93040
1B					Photo of H&K MP5 SD 9mm machinegun, serial number S93040 (showing serial number)
1C					Photo of H&K MP5 SD 9mm machinegun, serial number S93040 Fully Automatic Switch
2					Machine Gun: H&K MP-5 10mm machinegun, serial number 68-3049
2A					Photo of H&K MP-5 10mm machinegun, serial number 68-3049
2B					Photo of H&K MP-5 10mm machinegun, serial number 68-3049 (showing serial number)
2C					Photo of H&K MP-5 10mm machinegun, serial number 68-3049 Fully Automatic Switch
3					H&K silencer, serial number 93040
3A					Photo of H&K silencer, serial number 93040 (showing serial number)
4					Photo of Both Machineguns and Silencer
5					Video of the Test Fire of the Machine Guns #1
6					Video of the Test Fire of the Machine Guns #2
7					Video of the Test Fire of the Machine Guns #3
8					Picture of Car at Arrest Scene

9					Picture of Machineguns in Trunk at Arrest Scene
10					Picture of Machineguns and Green Bag
11					Currency Exchanged for Machineguns #1
11A					Picture of Currency Exchanged for Machineguns #1
12					Currency Exchanged for Machineguns #2
12A					Picture of Currency Exchanged for Machineguns #2
13					Video of Machinegun Sale #1
13A					Video of Machinegun Sale #1 Clip #1
13B					Video of Machinegun Sale #1 Transcript
14					Video of Machinegun Sale #2
14A					Video of Machinegun Sale #2 Clip #1
14B					Video of Machinegun Sale #2 Transcript
15					Defendant's Post-Arrest Statement in Car
15A					Defendant's Post-Arrest Statement in Car Clip #1
15A1					Defendant's Post-Arrest Statement in Car Clip #1 Transcript
15B					Defendant's Post-Arrest Statement in Car Clip #2
15B1					Defendant's Post-Arrest Statement in Car Clip #2 Transcript
15C					Defendant's Post-Arrest Statement in Car Clip #3
15C1					Defendant's Post-Arrest Statement in Car Clip #3 Transcript
15D					Defendant's Post-Arrest Statement in Car Clip #4
15D1					Defendant's Post-Arrest Statement in Car Clip #4 Transcript
15E					Defendant's Post-Arrest Statement in Car Clip #5
15E1					Defendant's Post-Arrest Statement in Car Clip #5 Transcript
15F					Defendant's Post-Arrest Statement in Car Clip #6
15F1					Defendant's Post-Arrest Statement in Car Clip #6 Transcript
16					Defendant's post-arrest Interview Part 1
16A					Defendant's post-arrest Interview Part 2
16B					Defendant's post-arrest Interview Part 3
16C					Defendant's Post Arrest Interview Clip #1
16C1					Defendant's Post Arrest Interview Clip #1 Transcript
16D					Defendant's Post Arrest Interview Clip #2
16D1					Defendant's Post Arrest Interview Clip #2 Transcript

16E					Defendant's Post Arrest Interview Clip #3
16E1					Defendant's Post Arrest Interview Clip #3 Transcript
16F					Defendant's Post Arrest Interview Clip #4
16F1					Defendant's Post Arrest Interview Clip #4 Transcript
16G					Defendant's Post Arrest Interview Clip #5
16G1					Defendant's Post Arrest Interview Clip #5 Transcript
16H					Defendant's Post Arrest Interview Clip #6
16H1					Defendant's Post Arrest Interview Clip #6 Transcript
16I					Defendant's Post Arrest Interview Clip #7
16I1					Defendant's Post Arrest Interview Clip #7 Transcript
16J					Defendant's Post Arrest Interview Clip #8
16J1					Defendant's Post Arrest Interview Clip #8 Transcript
16K					Defendant's Post Arrest Interview Clip #9
16K1					Defendant's Post Arrest Interview Clip #9 Transcript
16L					Defendant's Post Arrest Interview Clip #10
16L1					Defendant's Post Arrest Interview Clip #10 Transcript
16M					Defendant's Post Arrest Interview Clip #11
16M1					Defendant's Post Arrest Interview Clip #11 Transcript
16N					Defendant's Post Arrest Interview Clip #12
16N1					Defendant's Post Arrest Interview Clip #12 Transcript
16O					Defendant's Post Arrest Interview Clip #13
16O1					Defendant's Post Arrest Interview Clip #13 Transcript
16P					Defendant's Post Arrest Interview Clip #14
16P1					Defendant's Post Arrest Interview Clip #14 Transcript
16Q					Defendant's Post Arrest Interview Clip #15
16Q1					Defendant's Post Arrest Interview Clip #15 Transcript
16R					Defendant's Post Arrest Interview Clip #16
16R1					Defendant's Post Arrest Interview Clip #16 Transcript
16S					Defendant's Post Arrest Interview Clip #17
16S1					Defendant's Post Arrest Interview Clip #17 Transcript
16T					Defendant's Post Arrest Interview Clip #18
16T1					Defendant's Post Arrest Interview Clip #18 Transcript

16U					Defendant's Post Arrest Interview Clip #19
16U1					Defendant's Post Arrest Interview Clip #19 Transcript
16V					Defendant's Post Arrest Interview Clip #20
16V1					Defendant's Post Arrest Interview Clip #20 Transcript
16W					Defendant's Post Arrest Interview Clip #21
16W1					Defendant's Post Arrest Interview Clip #21 Transcript
16X					Defendant's Post Arrest Interview Clip #22
16X1					Defendant's Post Arrest Interview Clip #22 Transcript
17					Masonic Center Tour Video
18					Picture of Masonic Center Exterior #1
19					Picture of Masonic Center Exterior #2
20					Picture of Front Desk of Masonic Center
21					Picture of Masonic Center Inside Entry Area
22					Picture of Hallway in Masonic Center
23					Picture of Masonic Center Meeting Room
24A					Map of Locations of Hamzeh home/Masonic Center/Purchase of Guns
24B					Map of Locations of Hamzeh home/Masonic Center
25					Recorded Conversations Summary Chart
26					Timeline
27					Video of defendant at Nine Rounds
28					Map of Israel
100					10/13/2015 recorded conversation clip #1
100A					10/13/2015 recorded conversation clip #1 transcript
101					10/13/2015 recorded conversation clip #2
101A					10/13/2015 recorded conversation clip #2 transcript
102					10/13/2015 recorded conversation clip #3
102A					10/13/2015 recorded conversation clip #3 transcript
103					10/13/2015 recorded conversation clip #4
103A					10/13/2015 recorded conversation clip #4 transcript
104					10/15/2015 recorded conversation #1
104A					10/15/2015 recorded conversation #1 transcript
105					10/15/2015 recorded conversation #2

105A					10/15/2015 recorded conversation #2 transcript
106					11/2/2015 recorded conversation #1
106A					11/2/2015 recorded conversation #1 transcript
107					11/2/2015 recorded conversation #2
107A					11/2/2015 recorded conversation #2 transcript
108					11/2/2015 recorded conversation #3
108A					11/2/2015 recorded conversation #3 transcript
109					11/2/2015 recorded conversation #4
109A					11/2/2015 recorded conversation #4 transcript
110					11/2/2015 recorded conversation #5
110A					11/2/2015 recorded conversation #5 transcript
111					11/2/2015 recorded conversation #6
111A					11/2/2015 recorded conversation #6 transcript
112					11/2/2015 recorded conversation #7
112A					11/2/2015 recorded conversation #7 transcript
113					11/2/2015 recorded conversation #8
113A					11/2/2015 recorded conversation #8 transcript
114					11/2/2015 recorded conversation #9
114A					11/2/2015 recorded conversation #9 transcript
115					11/2/2015 recorded conversation #10
115A					11/2/2015 recorded conversation #10 transcript
116					11/2/2015 recorded conversation #11
116A					11/2/2015 recorded conversation #11 transcript
117					11/2/2015 recorded conversation #12
117A					11/2/2015 recorded conversation #12 transcript
118					11/2/2015 recorded conversation #13
118A					11/2/2015 recorded conversation #13 transcript
119					11/2/2015 recorded conversation #14
119A					11/2/2015 recorded conversation #14 transcript
120					11/2/2015 recorded conversation #15
120A					11/2/2015 recorded conversation #15 transcript
121					11/2/2015 recorded conversation #16

121A					11/2/2015 recorded conversation #16 transcript
122					11/2/2015 recorded conversation #17
122A					11/2/2015 recorded conversation #17 transcript
123					11/2/2015 recorded conversation #18
123A					11/2/2015 recorded conversation #18 transcript
124					11/6/2015 recorded conversation
124A					11/6/2015 recorded conversation transcript
125					11/12/2015 recorded conversation #1
125A					11/12/2015 recorded conversation #1 transcript
126					11/12/2015 recorded conversation #2
126A					11/12/2015 recorded conversation #2 transcript
127					11/12/2015 recorded conversation #3
127A					11/12/2015 recorded conversation #3 transcript
128					11/12/2015 recorded conversation #4
128A					11/12/2015 recorded conversation #4 transcript
129					11/19/2015 recorded conversation #1
129A					11/19/2015 recorded conversation #1 transcript
130					11/19/2015 recorded conversation #2
130A					11/19/2015 recorded conversation #2 transcript
131					11/19/2015 recorded conversation #3
131A					11/19/2015 recorded conversation #3 transcript
132					11/19/2015 recorded conversation #4
132A					11/19/2015 recorded conversation #4 transcript
133					11/23/2015 recorded conversation #1
133A					11/23/2015 recorded conversation #1 transcript
134					11/23/2015 recorded conversation #2
134A					11/23/2015 recorded conversation #2 transcript
135					12/7/2015 recorded conversation #1
135A					12/7/2015 recorded conversation #1 transcript
136					12/7/2015 recorded conversation #2
136A					12/7/2015 recorded conversation #2 transcript
137					12/7/2015 recorded conversation #3

137A					12/7/2015 recorded conversation #3 transcript
138					12/7/2015 recorded conversation #4
138A					12/7/2015 recorded conversation #4 transcript
139					12/7/2015 recorded conversation #5
139A					12/7/2015 recorded conversation #5 transcript
140					12/7/2015 recorded conversation #6
140A					12/7/2015 recorded conversation #6 transcript
141					12/7/2015 recorded conversation #7
141A					12/7/2015 recorded conversation #7 transcript
142					12/14/2015 recorded conversation #1
142A					12/14/2015 recorded conversation #1 transcript
143					12/14/2015 recorded conversation #2
143A					12/14/2015 recorded conversation #2 transcript
144					12/14/2015 recorded conversation #3
144A					12/14/2015 recorded conversation #3 transcript
145					1/19/2016 recorded conversation #1
145A					1/19/2016 recorded conversation #1 transcript
146					1/19/2016 recorded conversation #2
146A					1/19/2016 recorded conversation #2 transcript
147					1/19/2016 recorded conversation #3
147A					1/19/2016 recorded conversation #3 transcript
148					1/19/2016 recorded conversation #4
148A					1/19/2016 recorded conversation #4 transcript
149					1/19/2016 recorded conversation #5
149A					1/19/2016 recorded conversation #5 transcript
150					1/19/2016 recorded conversation #6
150A					1/19/2016 recorded conversation #6 transcript
151					1/20/2016 recorded conversation #1
151A					1/20/2016 recorded conversation #1 transcript
152					1/20/2016 recorded conversation #2
152A					1/20/2016 recorded conversation #2 transcript
153					1/20/2016 recorded conversation #3

153A					1/20/2016 recorded conversation #3 transcript
154					1/20/2016 recorded conversation #4
154A					1/20/2016 recorded conversation #4 transcript
155					1/20/2016 recorded conversation #5
155A					1/20/2016 recorded conversation #5 transcript
156					1/21/2016 recorded conversation #1
156A					1/21/2016 recorded conversation #1 transcript
157					1/21/2016 recorded conversation #2
157A					1/21/2016 recorded conversation #2 transcript
158					1/21/2016 recorded conversation #3
158A					1/21/2016 recorded conversation #3 transcript
159					1/21/2016 recorded conversation #4
159A					1/21/2016 recorded conversation #4 transcript
160					1/22/2016 recorded conversation #1
160A					1/22/2016 recorded conversation #1 transcript
161					1/22/2016 recorded conversation #2
161A					1/22/2016 recorded conversation #2 transcript
162					1/23/2016 recorded conversation #1
162A					1/23/2016 recorded conversation #1 transcript
163					1/23/2016 recorded conversation #2
163A					1/23/2016 recorded conversation #2 transcript
164					1/23/2016 recorded conversation #3
164A					1/23/2016 recorded conversation #3 transcript
165					1/23/2016 recorded conversation #4
165A					1/23/2016 recorded conversation #4 transcript
166					1/24/2016 recorded conversation #1
166A					1/24/2016 recorded conversation #1 transcript
167					1/24/2016 recorded conversation #2
167A					1/24/2016 recorded conversation #2 transcript
168					1/24/2016 recorded conversation #3
168A					1/24/2016 recorded conversation #3 transcript
169					1/24/2016 recorded conversation #4

169A					1/24/2016 recorded conversation #4 transcript
170					1/24/2016 recorded conversation #5
170A					1/24/2016 recorded conversation #5 transcript
171					1/24/2016 recorded conversation #6
171A					1/24/2016 recorded conversation #6 transcript
172					1/25/2016 recorded conversation #1
172A					1/25/2016 recorded conversation #1 transcript
173					1/25/2016 recorded conversation #2
173A					1/25/2016 recorded conversation #2 transcript
174					1/25/2016 recorded conversation #3
174A					1/25/2016 recorded conversation #3 transcript